



## COMMITTEE ON COMMITTEES

June 13, 2014  
Room C

### 1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 8:12 a.m.

Present: Steve Kegler, Peter Kochenburger, Alex Marcellino

### 2. APPROVAL OF THE MINUTES

Mr. Marcellino moved and Mr. Kegler seconded to approve the minutes of the April 11, 2014, April 22, 2014 and May 16, 2014 meetings as presented. Motion passed unanimously.

### 3. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

### 4. CONNECTICUT WATER ADVISORY COMMITTEE MEMBERSHIP

The Town Clerk updated the Committee on the appointments by other Town Committees. The Conservation Commission will address the appointment at their June 18<sup>th</sup> meeting, the Economic Development Commission has appointed John McGuire, and the Planning and Zoning Commission has asked the Town Attorney for an opinion as to whether they should participate in the Committee.

The Town Clerk will contact Connecticut Water Company to ascertain whether they are reaching out to the other entities for members. The Chair will prepare a release for posting on the Town's website and Q-notify system advertising the need for a citizen member.

### 5. FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE

The Town Clerk will contact Committee Chair Ken Rawn to identify which positions should be merged or eliminated in the attempt to bring the membership to nine.

### 6. APPOINTMENTS/RESIGNATIONS

The Chair will contact Curt Vincente and Jay O'Keefe to see if the Arts Advisory Committee would be amenable to having a fine arts student as one of their members.

By consensus the Committee agreed to recommend Sabrina Hosmer be appointed to Mansfield Advocates for Children.

Human Services Director Pat Schneider will be invited to the next meeting to discuss the Human Service Advisory Committee.

The Town Clerk will send the membership list to staff for updating and comments. Specifically staff will be asked about the possible merger of committees. The Clerk will also prepare an article for the Mansfield Minute in an effort to recruit volunteers.

The consolidation of Appeals Boards will be an item on the next agenda.

The July 11, 2014 will be moved to 11:00 a.m.

## 7. ADJOURNMENT

Mr. Kegler moved and Mr. Marcellino seconded to adjourn the meeting at 8:55 a.m. Motion passed unanimously.

Respectfully submitted,

Mary Stanton

Mansfield Town Clerk

